



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

A G E N D A

October 8, 2007

Commissioner David Lillard, Chairman
Commissioner Deidre Malone, Chairman Pro Tempore
Commissioner Joyce Avery
Commissioner Henri E. Brooks
Commissioner Wyatt Bunker
Commissioner Mike Carpenter
Commissioner Sidney Chism

Commissioner George Flinn
Commissioner Joe Ford
Commissioner J.W. Gibson II
Commissioner James Harvey
Commissioner Steve Mulroy
Commissioner Mike Ritz

10/5/2007 11:22 AM

1:30 P.M. COMMISSION CONVENES

CALL TO ORDER

INVOCATION Dr. Cecil L. Bellew, Pastor
Colonial Park United Methodist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
September 10, 2007
September 24, 2007

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

RITZ 1. Memorial Resolution Honoring the Memory of
Ron Banks, Chief Administrative Officer of the
Juvenile Court Clerk's Office and former Executive
Assistant to the Mayor of Shelby County.

Ordinances

FORD 2. ORDINANCE—SECOND READING- Ordinance to amend
Chairman, Section 6 of "An Ordinance Adopting an Ethics Code"
General Government Committee approved by the Shelby County Board of
Commissioners on June 25, 2007. Sponsored by
Commissioner Sidney Chism.

RITZ

Chairman,
Land Use Committee

3. **ORDINANCE- SECOND READING** – A joint ordinance and resolution (Z 07-116 CC) amending the Memphis and Shelby County Zoning Ordinance – Regulations (Official Zoning Map) adopted by the Shelby County Board of Commissioners on October 6, 1980, and the City Council of the City of Memphis on October 7, 1980 in resolution and Zoning Ordinance No. 3064 as amended, so as to make certain changes in said map. Sponsored by Commissioner Wyatt Bunker.
(Amended in Committee 10/3/07)

Zoning and Subdivisions

RITZ

Chairman,
Land Use Committee

4. Resolution approving various subdivision items, plats, extensions, etc. as recommended by the County Engineer.
- a. Resolution to release the bond that secured the improvements to Stansell Crossing P.D., part of parcels 9, 10, & 12, fourth amendment, phase 16 (P.D. 01-307 CC).

Reports and/or Resolutions for Standing Committees

MALONE

Chairman,
Budget Committee

5. A resolution approving a contract with System Connections, Inc. for hardware support services in the amount of \$102, 444.00, and this item requires expenditure of County General Funds in the amount of \$68,296.00 for FY2007-2008 contract obligations. Sponsored by Commissioner Deidre Malone.

MALONE

Chairman,
Budget Committee

6. Resolution approving expenditure of funds in the amount of \$249,037.08 to various vendors for janitorial supplies for the various departments of Shelby County Government. This item requires expenditure of County General Funds in the amount of \$249,037.08. Sponsored by Commissioner Deidre Malone.

MALONE

Chairman,
Budget Committee

7. Resolution approving expenditure of funds in the amount of \$194,746.02 to Interstate Brands and \$13, 119.63 to MTJ Williams for a total purchase of \$207,865.65 for bread and bakery products for various departments of Shelby County Government. This item requires expenditure of County General Funds in the total amount of \$207,865.65. Sponsored by Commissioner Deidre Malone.

BUNKER

Chairman,
Public Works Committee

8. A resolution approving an amendment to Contract No. CA992518 in the amount of \$136,706.00 with Fisher & Arnold, Inc., for the design of Fite Road from U.S. Highway 51 to Woodstock Boulevard and a bridge over the CNIC Railroad and this item requires an expenditure of County CIP funds in the amount of \$27,341.20 and federal grant funds in the amount of \$109,364.80. Resolution sponsored by Commissioner Wyatt Bunker.

- | | | |
|--|------------|---|
| BUNKER
Chairman,
Public Works Committee | 9. | Resolution amending the FY 2007-2008 operating budget of the Household Hazardous Waste program of Shelby County Roads and Bridges Department in an amount not to exceed \$29,597.00. Sponsored by Commissioner Wyatt Bunker. |
| | | |
| CHISM
Chairman,
Law Enforcement Committee | 10. | Resolution to approve a contract with Serenity Recovery Centers for the provision of treatment services to Shelby County Drug Court in an amount not to exceed \$52,390.00 and this item requires the expenditure of pass through state grant funds in the amount of 52,390.00. Sponsored by Commissioner Sidney Chism. |
| | | |
| CHISM
Chairman,
Law Enforcement Committee | 11. | Resolution approving sealed bid # I001285 Award to Elite Service in the amount of \$150,901.80 for janitorial service for Shelby County Jail at 201 Poplar—Jail Annex and this item requires the expenditure of County General Funds in the amount of \$150,901.80. Sponsored by Commissioner Sidney Chism. |
| | | |
| CHISM
Chairman,
Law Enforcement Committee | 12. | Resolution to authorize the office of the District Attorney General to accept and expend \$239,939.00 awarded from FY 2007 Anti-Gang Initiative Program from the Department of Justice, Office of Justice Programs, and to amend the FY 2007-08 Shelby County operating budget and Position Control Budget. This item requires expenditure of Federal Grant Funds in the amount of \$239, 939.00. Sponsored by Commissioner Sidney Chism. |
| | | |
| CHISM
Chairman,
Law Enforcement Committee | 13. | Resolution authorizing the expenditure of funds to Office Scapes, Inc. in the amount of \$77,249.06 for the purchase of modular furniture and chairs under State Contract SWC 230 for the Juvenile Court Clerk’s Office of Memphis and Shelby County and this item requires expenditure of County General Funds in the amount of \$77,249.06. Sponsored by Commissioner Wyatt Bunker. |
| | | |
| CHISM
Chairman,
Law Enforcement Committee | 14. | A resolution approving a contract in the amount of \$28,000.00 with the Military Department of Tennessee and the Tennessee Emergency Management Agency, for equipment for law enforcement personnel and this Item requires the expenditure of pass thru grant funds under the U.S. Department of Homeland Security Grant Programs in the amount of \$28,000.00 and amending the FY2007-2008 operating budget,. Sponsored by Commissioner Sidney Chism. |

- | | | |
|---|------------|---|
| <p>CHISM
Chairman,
Law Enforcement Committee</p> | <p>15.</p> | <p>A resolution approving a contract in the amount of \$37,445.00 with the State of Tennessee Military and the Tennessee Emergency Management Agency, to support citizen corps councils with all hazards planning, public education and communication, training, exercises, equipment, management of citizen corps programs and activities, and equipping volunteers who have a role in disaster response and this item requires the expenditures of pass thru funds under the U.S. Department of Homeland Security Grant Programs in the amount of \$37,445.00 and amending the FY 2007-2008 operating budget. Sponsored by Commissioner Sidney Chism.</p> |
| <p>CHISM
Chairman,
Law Enforcement Committee</p> | <p>16.</p> | <p>A resolution approving a contract in the amount of \$232,330.00 with the Military Department of Tennessee and the Tennessee Emergency Management Agency, to achieve an enhanced local capability to respond to mass casualty events during the first hours of a response until significant external assistance can arrive and this Item requires the expenditure of pass thru grant funds under the U.S. Department of Homeland Security Grant Programs in the amount of \$232,330.00 and amending the FY 2007-2008 operating budget. Sponsored by Commissioner Sidney Chism.</p> |
| <p>CHISM
Chairman,
Law Enforcement Committee</p> | <p>17.</p> | <p>A resolution amending the FY2007-2008 operating budget for the Office of Preparedness, Urban Area Security Initiative (UASI) Homeland Security Grant Program in the amount of \$537,733.00, to ensure that the FY 2004 UASI grant funds are fully expended and this Item requires the expenditures of pass thru grant funds under the U.S. Department of Homeland Security Grant Programs in the amount \$537,733.00. Sponsored by Commissioner Sidney Chism.</p> |
| <p>HARVEY
Chairman,
Economic Development Committee</p> | <p>18.</p> | <p>Resolution approving a contract and appropriating funds in an amount not to exceed \$1,000,000.00 with Memphis Chamber Foundation for facilitation of economic development in Memphis and Shelby County and this item requires expenditure of County Economic Development Funds in an amount not to exceed \$1,000,000.00. Sponsored by Commissioner James Harvey.</p> |

REGULAR AGENDA

Elections, Appointments, and Confirmations

- | | | |
|---|------------|---|
| <p>FORD
Chairman,
General Government Committee</p> | <p>19.</p> | <p>Resolution approving the county mayor's nomination of <u>Janice Banks, Phyllis Phillips, Janice Mosley, Sherrell Lott, Stacy Greenberg, and Vernetta Eddleman</u> for appointment to the <i>Community Services (CSA) Community Advisory Board</i>. Sponsored by Commissioner Joe Ford.</p> |
|---|------------|---|

Ordinances

- RITZ**

Chairman,
Land Use Committee

20.

ORDINANCE – FIRST READING – A joint ordinance amending the Memphis and Shelby County Zoning Ordinance regulations adopted by the Shelby County Board of Commissioners on October 6, 1980, and by the Council of the City of Memphis on October 7, 1980, being Resolution and Ordinance No. 3064, as amended, so as to make certain changes therein as follows: amend Section 30(B)(6)/16-116-2(F) to specify that Cessation of Use due to loss of license or permit for 365 consecutive days terminates a Nonconforming Use. ZTA No. 07-002CC. Sponsored by Commissioner Mulroy.
- CARPENTER**

Chairman,
Conservation Committee

21.

ORDINANCE – THIRD READING – An ordinance repealing ordinance No. 145 entitled “An ordinance creating the Shelby Farms Board, setting forth the appointment of its members, its powers and its duties” and repealing Ordinance No. 178 entitled “An Ordinance to amend Section 14-130 of the Code of Shelby County (Ordinance No. 145) relating to the authority of the Shelby Farms Board to accept gifts and donations on behalf of Shelby County”. Sponsored by Commissioner Mike Carpenter.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

- MALONE**

Chairman,
Budget Committee

22.

Resolution to establish separate accountings with the Shelby County Trustee for each Capital Improvement Project of Shelby County. Sponsored by Commissioner Wyatt Bunker. (Deferred to 10/22/07)
- MALONE**

Chairman,
Budget Committee

23.

Resolution amending the contract with Granicus, Inc. in the amount of \$26,700.00 for the purchase of the “Granicus Streaming Solution” to provide live and recorded video streaming of the Shelby County Board of Commissioners meetings over the internet and transferring \$26,700.00 from Commissioners Contingency Funds to the Legislative Department Operations and Maintenance budget. Sponsored by Commissioner Joe Ford.
- MALONE**

Chairman,
Budget Committee

24.

Resolution increasing the amount on contracts required to be submitted for County Commission approval pursuant to Shelby County Charter, Article III, Section 3.03 (N). Sponsored by Commissioner J.W. Gibson. (Deferred to 10/22/07)

RITZ
Chairman,
Land Use Committee

25. A resolution regarding enforcement of an Ordinance repealing Ordinance No. 81 relative to regulating and licensing Sexually Oriented Businesses, and adopting the state Adult-Oriented Establishment Registration Act of 1998 in Shelby County. This resolution is sponsored by Commissioner Steve Mulroy.

FORD
Chairman,
General Government Committee

26. Resolution approving the Shelby County Compensation Policy for fiscal year 2007-2008. This resolution is sponsored by Commissioner Henri Brooks.
(Deferred to 10/22/07)

Announcements/Statements

Adjournment

27. Resolution of Adjournment to Monday, October 22, 2007 at 1:30 p.m.